

Message Text

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INFO DEA HQS WASHDC
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C O N F I D E N T I A L KUALA LUMPUR 0616

BANGKOK AND CHIANG MAI FOR DEA

E.O.11652: GDS
TAGS: SNAR, PDIP, MY
SUBJECT: REQUEST FOR WAIVER OF IMMUNITY FOR DEA AGENT TO
TESTIFY IN MALAYSIAN TRIAL

REF: A) 77 STATE 040722

1. SUMMARY. THE GOM HAS REQUESTED THAT DEA SPECIAL AGENT WILLIAM FEASER (NOW STATIONED IN CHIANG MAI) TESTIFY IN A CASE IN WHICH HE ACTED AS AN UNDERCOVER AGENT. BECAUSE THE CASE INVOLVES A FAVORABLE PRECEDENT FOR THE USE BY MALAYSIAN POLICE OF AGENTS PROVOCATEURS, WE RECOMMEND THAT A WAIVER OF IMMUNITY BE GRANTED AND THAT FEASER BE AUTHORIZED TO TESTIFY. THE PRELIMINARY INQUIRY COMES UP JANUARY 30. END SUMMARY.

2. IN JUNE 1977 A DEA INFORMANT REPORTED TO THE DEA KL OFFICE THAT HE HAD BEEN APPROACHED BY A MALAYSIAN-BASED HEROIN TRAFFICKING SYNDICATE TO ACT AS A COURIER TO EUROPE. DURING THE COURSE OF THE CASE, SA WILLIAM FEASER, THEN STATIONED IN CONFIDENTIAL

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KL, WAS INTRODUCED TO TWO FRONT MEN FOR THE SYNDICATE AS ANOTHER POTENTIAL COURIER. ALTHOUGH THE TWO TALKED QUITE FREELY IN FEASER'S PRESENCE ABOUT THEIR INTENTIONS TO SMUGGLE HEROIN, THEY EVENTUALLY REJECTED HIM AS A COURIER BECAUSE HE WAS TOO YOUNG-LOOKING. ACTING ON THE BASIS OF INTELLIGENCE SUPPLIED BY DEA, IN AUGUST THE ALAYSIAN POLICE

ARRESTED THE TWO FRONT MEN, ONE OF WHOM WAS IN POSSESSION OF HEROIN AT THE TIME. TESTIMONY BY THE TWO SUBSEQUENTLY LED TO THE ARREST OF THEIR SOURCE OF SUPPLY. IN ORDER TO MAKE A CASE AGAINST THE SECOND FRON MAN AND THE SOURCE OF SUPPLY, THE POLICE WANT FEASER TO TESTIFY ABOUT HIS CONVERSATIONS AS A POTENTIAL COURIER RECRUIT WHILE UNDER COVER.

3. THE DANGEROUS DRUGS ORDINANCE WAS AMENDED LAST YEAR TO ALLOW THE USE OF AGENTS PROVOCATEURS BY THE POLICE IN NARCOTICS CASES, BUT THE POLICE HAVE BEEN RELUCTANT TO DO SO BECAUSE THERE IS NO LEGAL PRECEDENT AND THEY ARE CONCERNED THAT CASES MADE WITH AGENTS PROVOCATEURS WILL BE THROWN OUT BY THE COURTS DESPITE THE AMENDMENT TO THE LAW. THIS CASE OFFERS AN OPPORTUNITY TO HELP ESTABLISH THE PRECEDENT WITHOUT UNDULY JEOPARDIZING THE WHOLE CASE SINCE AT LEAST ONE OF THE DEFENDANTS WAS ARRESTED IN POSSESSION OF SEVEN AND ONE HALF POUNDS OF HEROIN. SA FEASER IS THE ONLY WITNESS, BESIDES POLICE OFFICERS, AVAILABLE FOR TESTIMONY.

4. THE EMBASSY RECOMMENDS THAT THE DEPT. AUTHORIZE A WAIVER OF IMMUNITY FOR FEASER SO THAT HE CAN COME TO KUALA LUMPUR AND TESTIFY IN THIS CASE OR ABOUT
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JANUARY 30. WHEN THE POLICE FIRST INFORMALLY REQUESTED FEASER'S TESTIMONY, DEA SAIC POWERS OBJECTED BECAUSE OF FEASER'S DIPLOMATIC IMMUNITY. HOWEVER, THE POLICE HAVE INSISTED THAT FEASER'S TESTIMONY IS NECESSARY TO SECURE CONVICTIONS AND TO CONFIRM THE PRACTICE OF USING AGENTS PROVOCATEURS. NO SUBPOENA HAS BEEN PRESENTED FOR FEASER'S APPEARANCE AND WE HAVE MADE IT CLEAR TO THE POLICE, AND WILL DO SO TO THE COURT, THAT HIS APPEARANCE WILL BE FULLY VOLUNTARY.
MILLER

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